

THE SIMPSON COUNTY BOARD OF EDUCATION

BULLETIN-BOARD

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MARCH 15, 2012

The Simpson County Board of Education met in regular session on Thursday, March 15, 2012, with all members present. Brigitte Crawford arrived at 6:20 p.m. The following business was transacted.

1. Mr. Flynn made welcome announcements including: F-S Band members who received Distinguished ratings at the KMEA Solo & Ensemble Festival. Solos from FSMS: Gracie Jones, McKenzie Thomason, Allie Jarmon, Tyler Garrison, Sam Ross, Johnny Yang, Justin Abbott, Katelan Estes, Jacob Brown, Cedric Williams, Ethan Frame, Tyler Patty, and Jazmine Sevilla. Ensembles from FSMS: Katelan Estes & Destiny May, Gracie Jones & Madison Frey, Jazmine Sevilla & Bailey Holloway, Kristie Estes, Jenna Sopko & Hillary Vaughn, Dylan Graves, Patrick Frame & Dylan Link. Solos from FSHS: Zach McGuffin, Graham Scates. Ensembles from FSHS: JoAnna Scott & Miranda Cremeens, Alex May, Luc Digiuseppe, Nolan Mills & Sam Duczer. The following were 1st place winners at the state Junior American Citizens Contest: Lincoln Elementary's Leadership for their Braille Flag Project, Hunter Graves for short story and Erika Moody for photo essay. FSHS BETA students who placed at the 3rd District Spring BETA competition were 1st place winners: Ariel Wren & Kelsey Ezell, Jessica Estes, Machaela Brassell, Drew Tingle, Tori Lawson and Haley Williams. 2nd place winners: Jonathon Pedigo, Morgan Graves, Amelia English and Brianna Stephens. 3rd place winners: Maggie Fowler, Charley Jo Allen, Destini England and Anna Meador. Lincoln Elementary will be hosting the Regional Academic meet this Saturday. They are expecting 14 schools. Operation Preparation is underway – advising every 8th and 10th grader this week. Several F-S students' artwork is on display at the Gallery on the Square. FSHS students have chosen Sunday, May 20th at 4pm (WKU Diddle Arena) as tentative graduation. This would only change if there is some unforeseen weather, or other circumstance which changes the last day of school. Mr. Flynn added that the budget situation is bleak, but no decisions have been made at this time on how to trim costs. The board is considering multiple options for balancing the budget.
2. Chairperson David Webster called the meeting to order and the agenda was approved.
3. Matt Gumm, Executive VP of Alliance Corp. presented Mr. Flynn, and the board, with an award for the FSHS gym. They accepted this award on our behalf at the annual AGC (Contractors) ceremony.
4. Jaxon Grover, CTE Director, spoke about the recent Business Afterhours Open House, accomplishments of the career and tech students, classes offered, and industry certifications they have added to help students become career ready. The FFA Greenhouse opens April 16th.
5. Supt. Flynn presented a certificate of appreciation to the three Chinese teachers who have lived/taught in Franklin this year. Denise Reetzke gave an update on G/T, Literacy and the Chinese Teacher Initiative. Liman Liu, Xiaoli Qin and SES Chinese students demonstrated what they've learned, including art and language. Yeying Zhang and FSHS Chinese students demonstrated art, language and song.
6. Jacob Walters, FSHS senior, gave an update of the Superintendent's Student Advisory Committee (SSAC) activities. The SSAC presented at last month's KSBA Annual Conference in Louisville and have been invited back for the KSBA Summer Conference. Several visitor comments were heard in opposition of outsourcing custodial services; and some ideas were shared for saving money in other

areas, rather than considering this option. There was also concern expressed about any potential salary increases being made while the budget outlook is so poor.

7. **Superintendent and Staff Reports included: dropout and truancy reports, staff attendance report, ODT student trips, ODT administrative travel, daycare financial report, food service financial report, fixed asset report, monthly vendor report, monthly investment report, monthly reconciliation, construction reconciliation, review G/T programs, and review CDIP (I & I Checks).**
8. **The following personnel report was submitted. Employment was reported for 7 certified guest teachers, 2 classified guest employees, 2 Co-Coordiators of Expanded Learning Partnership with B&G Club of Franklin, 1 English EOC Intervention teacher at FSHS, 1 Math EOC Intervention teacher at FSHS and 1 custodian at FSHS.**
9. **The following consent items were approved:**
 - **Approve minutes of previous meetings**
 - **Approve monthly financial report**
 - **Approve payment of bills, salaries and regular accounts**
 - **Approve participation in State & Federal programs**
 - **Approve second reading on policy 03.1211-Salary Deductions (Certified Personnel) and 03.2211-Salary Deductions (Classified Personnel)**
 - **Approve fundraising form for SkillsUSA/Welding – Scrap Metal**
 - **Approve amended 2011-2012 school calendar**
 - **Approve non-resident contracts with surrounding school districts**
 - **Approve FSEEF grant application – FSMS SpEd – Document Camera**
 - **Approve FSEEF grant application – LES – Art Workshop**
 - **Declare items surplus and offer items for sale**
 - **Review procedure 03.125 AP.21 – Authorization for Out of District Travel**
 - **Approve FMLA for one certified and three classified employees**
10. **Approved KISTA participation resolution**
11. **Approved first reading on policy 03.125 and 03.225 – Expense Reimbursement**
12. **Tabled request to revise the Payroll Coordinator and Business Affairs Director positions, and salaries, to Accounts Specialists**
13. **Appointed Joey Kilburn as member and Shelina Smith as alternate to the Professional Growth Plan Appeals Committee for the 2012-2013 school year**
14. **The Board formally adjourned.**

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